

Fill in this information to identify the case:Debtor name Dynamic International Airways, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

For prior year:
From 1/01/2016 to 12/31/2016

Sources of revenue
Check all that apply

☒ Operating a business☐ Other _____

Gross revenue
(before deductions and exclusions)

\$54,291,313.00

For year before that:
From 1/01/2015 to 12/31/2015

☒ Operating a business☐ Other _____\$64,945,157.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.**Description of sources of revenue**

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 2/01/2017 to Filing Date

Payment on Lawsuit\$50,000.00**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value**

Reasons for payment or transfer
Check all that apply

Debtor **Dynamic International Airways, LLC**

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Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Attached as Exhibit A & Exhibit B		\$0.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Jet Midwest Group 1105 N. Market Street, Suite 1300 Wilmington, DE 19801	9/15/2016	\$302,973.64	
4.2. Jet Midwest Inc. 9200 NW 112th St Kansas City, MO 64153	7/20/2016 - 7/6/2017	\$232,402.19	
4.3. Jet Midwest Technik 9200 NW 112th Street Kansas City, MO 64153	9/15/2016	\$543,026.36	
4.4. Swift Air P.O. Box 20683 Phoenix, AZ 85036	7/19/2016	\$100,000.00	
4.5. Kenneth M. Woolley 2061 E. Murray-Holladay Road Salt Lake City, UT 84117	12/14/2016	\$273,500.00	
4.6. Swift Air PO Box 20683 Phoenix, AZ 85036	12/29/2016	\$95,449.08	
4.7. Paul Kraus	3/29/2017; 4/13/2017	\$40,000.00	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

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☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Dynamic Aviation Group, Inc. v. Dynamic International Airways, LLC 5:2015-cv-000580	Patent/Trademark	USDC Western District of Virginia 210 Franklin Road S.W., Suite 540 Roanoke, VA 24011	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2.	Dynamic International Airways, LLC v. Air India Limited 1:15-cv-07054	Contract: Other	USDC Southern District of New York 500 Pearl Street, 8th Floor New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Michele Amoroso-Koetzner v. Dynamic International Airways, LLC 1:17-cv-00336	310 Airplane	USDC Eastern District of New York 225 Cadman Plaza E Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Jet Midwest International Co., Ltd. v. Dynamic International Airways, LLC 1:17-cv-00057	Contract Recovery/Enforcement	USDC North Carolina Middle District 324 W Market St Ste 247 Greensboro, NC 27401	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	World Atlantic Airlines v. Dynamic International Airways, LLC 0:16-cv-62278	Contract: Other	USDC Southern District of Florida 299 East Broward Boulevard #108 Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6.	BKP Enterprise et al v. Dynamic International Airways, LLC 1:16-cv-01407	896 Arbitration	USDC North Carolina Middle District 324 W Market St Ste 247 Greensboro, NC 27401	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.7.	World Atlantic Airlines v. Dynamic International Airways 0:16-cv-62271		USDC Southern District of Florida 299 East Broward Boulevard #108 Fort Lauderdale, FL 33301	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.8.	Pas Consulting Group, LLC v. Dynamic International Airways, LLC 1:17-cv-21059	Contract Other	USDC Southern District of Florida 400 North Miami Avenue Miami, FL 33128	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Dynamic International Airways, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.9.	Dynamic International Airways, LLC v. Air India Limited 16-2754	Appeal on Contract Claim	Court of Appeals, 2nd Circuit Thurgood Marshall U.S. Courthouse 40 Foley Square New York, NY 10007	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.10	Chemoil Corp. v. Dynamic Airways, LLC 14-028313 CA 01	Civil	Circuit Court Miami-Dade County, Florida 111 NW 1st Street, Suite 1750 Miami, FL 33128	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.11	Aviation Inflatables Inc. v. Dynamic International Airways LLC CACE17-008045	Civil	Circuit Court Broward County, Florida 15700 Rick Case Honda Way Fort Lauderdale, FL 33331	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.12	Marlene Manrique v. Dynamic International Airways LLC CACE16-015977	Civil	Circuit Court, Broward County, Florida 157000 Rick Case Honda Way Fort Lauderdale, FL 33331	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.13	Carlo Manuel Garcia et al. v. Dynamic International Airways LLC and Captain Todd Thielbar CACE17-011538	Class Action	Circuit Court, Broward County, Florida 15700 Rick Case Honda Way Fort Lauderdale, FL 33331	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.14	Carlos Bendayan and Laura Bendayan v. Dynamic International Airways LLC and Captain Todd Thielbar CACE17-013324	Personal Injury	Circuit Court, Broward County, Florida 15700 Rick Case Honda Way Fort Lauderdale, FL 33331	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.15	PMC Aviation 2012-1, LLC v Dynamic International Airways LLC 1616-CV17154	Civil	Circuit Court, Jackson County, Missouri 415 E 12th St Kansas City, MO 64106	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.16	Levick Strategic Communications, LLC v. Dynamic International Airways LLC 2016-CA-007864-B	Civil	District of Columbia Superior Court 500 Indiana Ave NW Ste Jm Washington, DC 20001	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.17	David Michael & Eva Karol Angeloff, v. Expedia Inc., Dynamic International Airways, LLC 17IWSC01729	Civil	Los Angeles County Superior Court 110 N Grand Ave., Suite 126 Los Angeles, CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.18	Francisco Zorilla,, et. al v. Expedia Inc., Dynamic International Airways, LLC 705917/2017	Civil	New York Supreme Court Queens County 8811 Sutphin Blvd Jamaica, NY 11435	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

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Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.19	Josefina Garcia v. Dynamic International Airways, LLC CV-017764-16/NY	Civil	New York Civil Court New York County 111 Centre Street New York, NY 10013	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.20	Joy Deabreu v. Dynamic International Airlines CV-000237-17/NY	Civil	Civil Court of New York County 111 Centre Street New York, NY 10013	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.21	June Franklin v. Dynamic Air DC-051746-15	Civil	Superior Court of New Jersey 1201 Bacharach Blvd. Atlantic City, NJ 08401	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.22	Christina Paez v. Dynamic International Airways DC-11530-16	Civil	New Jersey Superior Court Middlesex 1201 Barcharach Blvd. Atlantic City, NJ 08401	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.23	Moonilall Singh v. Dynamic International Airways QSC240/16	Civil	Civil Court New York County 111 Centre Street New York, NY 10013	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.24	Joshua James Ellinwood, Marie Mina Mitani v. Dynamic International Airways, LLC 16CV03834	Civil	Santa Barbara County Superior Court 118 E Figueroa St Santa Barbara, CA 93101	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.25	Mercfuel, Inc. v. Dynamic International Airways, LLC, et. al 2017-00796-B	Civil	Harris County District Court, Texas 1201 Franklin St Rm 8 Houston, TX 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.26	Purrington Moody Weil LLP v. Dynamic International Airways, LLC 16CVS9225		Guilford County Superior Court 201 South Eugene St Greensboro, NC 27401	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.27	Digecor Inc. v. Dynamic International Airways, LLC 17CVS6707	Civil	Gilford County Superior Court 201 South Eugene Street Greensboro, NC 27402	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.28	Nana Management Services, LLC v. Dynamic International Airways, LLC 3AN-16-7077CI	Civil	Third Judicial District Court Anchorage 825 W 4th Ave Anchorage, AK 99501	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.29	Jeevan Prakash Malhotra v. Dynamic International Airways, LLC 17CVS6041	Civil	Gilford County Superior Court 201 S Eugene St Greensboro, NC 27401	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

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☐ None**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Garman Turner Gordon LLP 650 White Drive, Suite 100 Las Vegas, NV 89119		6/14/2017	\$102,000.00
	Email or website address			
	Who made the payment, if not debtor?			
11.2.	Bell Davis Pitt 100 N Cherry St Winston Salem, NC 27101		6/14/2017	\$25,000.00
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

Debtor **Dynamic International Airways, LLC**

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☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
14.1. 4310 Regency Drive, Suite 100 High Point, NC 27265	8/2015 - present
14.2. 701 N Terminal Service Road Greensboro, NC 27409	2013 - 8/2015

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☒ Yes. State the nature of the information collected and retained.

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We collect our passengers name, date of birth, full passport information, phone numbers, email address postal address, email and your credit/debit card number. "The Transportation Security Administration (TSA) requires ours passengers to provide their full name, date of birth, and gender and Passport for international travelers for the purpose of watch list screening, under the authority of 49 U.S.C. section 114, the Intelligence Reform and Terrorism Prevention Act of 2004 and 49 C.F.R parts 154

Does the debtor have a privacy policy about that information?

☐ No☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.☒ Yes. Does the debtor serve as plan administrator?☐ No Go to Part 10.☒ Yes. Fill in below:

Name of plan

Dynamic Airways LLC 401(k) Profit Sharing Plan and Trust

Employer identification number of the plan

EIN: **26-4037727**

Has the plan been terminated?

☒ No☐ Yes**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Wells Fargo Bank N.A. PO Box 63020 San Francisco, CA 94163	XXXX-5258	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	5/12/2017	\$72,754.89
18.2.	Wells Fargo Bank N.A. PO Box 63020 San Francisco, CA 94163	XXXX-5241	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	5/12/2017	\$0.00
18.3.	Wells Fargo Bank N.A. PO Box 63020 San Francisco, CA 94163	XXXX-2319	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	5/12/2017	\$2,639.06

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	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.4.	Wells Fargo Bank N.A. PO Box 63020 San Francisco, CA 94163	XXXX-1682	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	5/12/2017	\$2,474.26
18.5.	Wells Fargo Bank N.A. PO Box 63020 San Francisco, CA 94163	XXXX-6175	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	7/6/2017	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
GSO HQ 4310 Regency Drive, Ste 100 High Point, NC 27265	Mark Allison	Aircraft Parts / Equipment / Office Equipment / Tooling	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Piedmont Triad Airport 1000A Ted Johnson Parkway Greensboro, NC 27409	Mark Allison		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
FLL warehouse John Mar III LLC 109 Hendricks Isle Fort Lauderdale, FL 33301	Mark Allison		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
MSN Air Service JFK International Airport Cargo Bldg 86 Jamaica, NY 11430	Mark Allison	Aircraft Parts / Equipment / Office Equipment / Tooling / 2 Trailers full of Serviceable tooling / parts	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pacific Logistics Corp (PLC) 280 SW 33 St Fort Lauderdale, FL 33315	Mark Allison	Unserviceable items ONLY	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Kansas City @ Jet Midwest 9200 NW 112th Street Kansas City, MO 64153	Mark Allison	Aircraft Parts / Equipment / Office Equipment / Tooling	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Saipan @PS Pacific Airport Services 2F Saipan International Airport Saipan, MP 96950	Jeff Edgar, Dennis Tse	Aircraft Parts / Equipment / Office Equipment / Tooling	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

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☒ None**Business name address****Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

Dates business existed**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service
From-To**

26a.1. **Patricia Kerrigan**
Dash Group Inc
3775 Constellation Road, Ste 2
Lompoc, CA 93436

March 2015-October
2016

26a.2. **Jeevan Malhotra**
5833 Green Meadow Dr
Greensboro, NC 27410

October 2016-April
2017

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses,

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loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 8/9/2017


Signature of individual signing on behalf of the debtor

Paul Kraus

Printed name

Position or relationship to debtor ManagerAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

In re Dynamic International Airways, LLC

Debtor(s)

Case No. _____

STATEMENT OF FINANCIAL AFFAIRS

Attachment A

See attached listing of Creditors paid within 90 days of filing

EXHIBIT A

EXHIBIT A

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
121 Inflight								4/20/2017	\$ 8,500.00
121 Inflight								4/28/2017	\$ 10,000.00
121 Inflight								5/5/2017	\$ 9,000.00
121 Inflight								5/11/2017	\$ 9,000.00
121 Inflight								5/19/2017	\$ 7,500.00
121 Inflight								5/26/2017	\$ 6,000.00
121 Inflight								6/1/2017	\$ 9,000.00
121 Inflight								6/14/2017	\$ 10,000.00
121 Inflight								6/16/2017	\$ 7,500.00
121 Inflight								6/19/2017	\$ 8,500.00
121 Inflight								6/20/2017	\$ 8,000.00
121 Inflight								6/21/2017	\$ 6,000.00
121 Inflight								6/22/2017	\$ 10,000.00
121 Inflight								6/23/2017	\$ 8,000.00
121 Inflight								6/26/2017	\$ 6,800.00
121 Inflight								6/27/2017	\$ 6,000.00
121 Inflight								6/28/2017	\$ 8,000.00
121 Inflight								7/3/2017	\$ 8,000.00
121 Inflight								7/5/2017	\$ 8,000.00
121 Inflight								7/6/2017	\$ 8,000.00
121 Inflight								7/7/2017	\$ 6,000.00
121 Inflight								7/11/2017	\$ 7,500.00
121 Inflight								7/11/2017	\$ 8,000.00
121 Inflight								7/12/2017	\$ 7,500.00
121 Inflight								7/13/2017	\$ 7,500.00
121 Inflight								7/14/2017	\$ 4,500.00
121 Inflight								7/17/2017	\$ 8,000.00
121 Inflight								7/18/2017	\$ 8,000.00
121 Inflight Total	45 RASON ROAD			INWOOD	NY	11096	Suppliers or Vendors		\$ 218,800.00
A2 Aviation LLC								7/11/2017	\$ 3,500.00
A2 Aviation LLC								7/17/2017	\$ 7,500.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
A2 Aviation LLC Total	50 Hill Street	Ste 508		Southampton	NY	11968	Suppliers or Vendors		\$ 11,000.00
Accounting Centre of China Aviation								6/7/2017	\$ 26,170.11
Accounting Centre of China Aviation								7/10/2017	\$ 26,222.18
Accounting Centre of China Aviation								7/12/2017	\$ 12,227.07
Accounting Centre of China Aviation								7/12/2017	\$ 46,716.53
Accounting Centre of China Aviation								7/17/2017	\$ 13,105.07
Accounting Centre of China Aviation								7/18/2017	\$ 24,557.05
Accounting Centre of China Aviation Total	12 BLDG X1 BA HE Beli Chaoy			PR 100028	China	100028	Services		\$ 148,998.01
Accounting Principals, Inc								7/10/2017	\$ 4,807.13
Accounting Principals, Inc								7/14/2017	\$ 2,441.26
Accounting Principals, Inc Total	500 Ross Street			Pittsburg	PA	15258	Services		\$ 7,248.39
Aero Safety Graphics Inc								5/19/2017	\$ 7,615.20
Aero Safety Graphics Inc								6/26/2017	\$ 6,541.31
Aero Safety Graphics Inc Total	6104 208th Ave NE			Redmond	WA	98053	Suppliers or Vendors		\$ 14,156.51
Aerocivil								7/3/2017	\$ 9,568.25
Aerocivil Total	Via Ricardo J. Alfaro	Edif. Centro Comercial Aventura	Piso 4, Oficina 414	Ciudad de Panamá	Panamá		Suppliers or Vendors		\$ 9,568.25

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
AeroData, Inc								5/9/2017	\$ 3,885.00
AeroData, Inc								6/8/2017	\$ 3,885.00
AeroData, Inc Total	14988 N 78TH WAY			SCOTTSDALE	AZ	85260	Suppliers or Vendors		\$ 7,770.00
Airline Container Leasing								5/17/2017	\$ 15,920.00
Airline Container Leasing								5/22/2017	\$ 3,585.00
Airline Container Leasing Total	436 SACO LOWELL RD			EASLEY	SC	29640	Suppliers or Vendors		\$ 19,505.00
Airport Terminal Services								7/11/2017	\$ 12,127.50
Airport Terminal Services Total	111 Westport Plaza Drive	Suite 400		Saint Louis	MO	63146	Suppliers or Vendors		\$ 12,127.50
Ajit Kr Singh								5/23/2017	\$ 16,500.00
Ajit Kr Singh								5/25/2017	\$ 10,500.00
Ajit Kr Singh Total	E-13 29, HARSHA BHAVAN			New Delhi	India		Services		\$ 27,000.00
ALTUS								5/10/2017	\$ 5,000.00
ALTUS								5/31/2017	\$ 10,000.00
ALTUS								6/8/2017	\$ 5,000.00
ALTUS Total	2400 Veterans Memorial Blvd.	Ste 300		Kenner	LA	70062	Suppliers or Vendors		\$ 20,000.00
Amadeus IT Group								5/12/2017	\$ 35,000.00
Amadeus IT Group								7/7/2017	\$ 42,000.00
Amadeus IT Group								7/12/2017	\$ 34,000.00
Amadeus IT Group Total	Salvador de Madariago 1			Madrid	Spain		Suppliers or Vendors		\$ 145,000.00
Aquarius Beach Hotel								7/7/2017	\$ 9,000.00
Aquarius Beach Hotel								7/13/2017	\$ 20,000.00
Aquarius Beach Hotel Total	Beach Rd	Chalan Kanoa		Saipan	CNMI	96950	Suppliers or Vendors		\$ 29,000.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
ARINC								4/24/2017	\$ 4,564.36
ARINC								4/26/2017	\$ 12,000.00
ARINC								6/14/2017	\$ 4,479.74
ARINC Total	2551 RIVA RD			ANNAPOLIS	MD	21401	Suppliers or Vendors		\$ 21,044.10
Associated Energy Group								5/9/2017	\$ 65,000.00
Associated Energy Group								5/10/2017	\$ 9,000.00
Associated Energy Group								5/18/2017	\$ 9,000.00
Associated Energy Group								5/25/2017	\$ 9,000.00
Associated Energy Group								6/1/2017	\$ 9,000.00
Associated Energy Group								6/8/2017	\$ 9,000.00
Associated Energy Group								6/15/2017	\$ 9,000.00
Associated Energy Group								6/22/2017	\$ 9,000.00
Associated Energy Group								6/29/2017	\$ 9,000.00
Associated Energy Group								7/6/2017	\$ 9,000.00
Associated Energy Group								7/13/2017	\$ 9,000.00
Associated Energy Group Total	PO Box 5606			State Line	NV	89449	Suppliers or Vendors		\$ 155,000.00
Atlantic Hotel, Inc								5/10/2017	\$ 3,717.83
Atlantic Hotel, Inc								5/16/2017	\$ 3,968.56
Atlantic Hotel, Inc								5/26/2017	\$ 4,000.00
Atlantic Hotel, Inc								6/9/2017	\$ 4,000.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Atlantic Hotel, Inc								6/14/2017	\$ 5,216.79
Atlantic Hotel, Inc								6/30/2017	\$ 1,000.00
Atlantic Hotel, Inc								6/30/2017	\$ 5,000.00
Atlantic Hotel, Inc								7/12/2017	\$ 6,500.00
Atlantic Hotel, Inc								7/13/2017	\$ 5,300.00
Atlantic Hotel, Inc Total	Block Alpha Battery Road Kingston,			Georgetown	Guyana		Suppliers or Vendors		\$ 38,703.18
Aviall Services, Inc								4/28/2017	\$ 5,604.52
Aviall Services, Inc								5/9/2017	\$ 4,539.06
Aviall Services, Inc								5/24/2017	\$ 511.71
Aviall Services, Inc								6/2/2017	\$ 1,050.41
Aviall Services, Inc								6/6/2017	\$ 352.63
Aviall Services, Inc								6/14/2017	\$ 2,324.17
Aviall Services, Inc								6/15/2017	\$ 2,716.00
Aviall Services, Inc								6/19/2017	\$ 1,350.81
Aviall Services, Inc								6/23/2017	\$ 2,257.41
Aviall Services, Inc								6/27/2017	\$ 7,390.80
Aviall Services, Inc								6/28/2017	\$ 222.20
Aviall Services, Inc								6/30/2017	\$ 129.45
Aviall Services, Inc								7/5/2017	\$ 391.81
Aviall Services, Inc								7/14/2017	\$ 6,881.26
Aviall Services, Inc								7/17/2017	\$ 931.64
Aviall Services, Inc Total	PO BOX 842267			DALLAS	TX	75284	Suppliers or Vendors		\$ 36,653.88
Aviation Inflatables								5/30/2017	\$ 7,500.00
Aviation Inflatables								6/1/2017	\$ 5,000.00
Aviation Inflatables								6/9/2017	\$ 5,000.00
Aviation Inflatables								6/26/2017	\$ 5,000.00
Aviation Inflatables								6/30/2017	\$ 36,955.50
Aviation Inflatables								7/5/2017	\$ 10,000.00
Aviation Inflatables								7/10/2017	\$ 4,000.00
Aviation Inflatables								7/14/2017	\$ 20,522.50

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Aviation Inflatables	1655 NORTHWEST							7/17/2017	\$ 7,000.00
Aviation Inflatables Total	136TH AVE BLDG	BLDG M		SUNRISE	FL	33323	Suppliers or Vendors		\$ 100,978.00
Aviation Technical Services								6/1/2017	\$ 4,320.00
Aviation Technical Services								6/8/2017	\$ 2,992.50
Aviation Technical Services								6/26/2017	\$ 360.00
Aviation Technical Services								6/28/2017	\$ 360.00
Aviation Technical Services								6/28/2017	\$ 845.50
Aviation Technical Services								7/6/2017	\$ 80.00
Aviation Technical Services Total	3121 109th Street SW			Everett	WA	98204-35	Suppliers or Vendors	7/12/2017	\$ 8,958.00
Ayres Hotel									
Ayres Hotel Total	4395 Ontario Mills Parkway			Ontario	CA	91764	Suppliers or Vendors		\$ 9,702.90
Bank of America								4/19/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00
Bank of America								4/24/2017	\$ 10.00

Exhibit A

Payment made within 90 days of filing

[illegible]

Exhibit A

Payment made within 90 days of filing

[illegible]

Exhibit A

Payment made within 90 days of filing

[illegible]

Exhibit A

Payment made within 90 days of filing

[illegible]

Exhibit A

Payment made within 90 days of filing

[illegible]

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Bank of America								5/26/2017	\$ 30.00
Bank of America								5/26/2017	\$ 30.00
Bank of America								5/26/2017	\$ 45.00
Bank of America								5/30/2017	\$ 10.00
Bank of America								5/30/2017	\$ 45.00
Bank of America								5/31/2017	\$ 10.00
Bank of America								6/7/2017	\$ 10.00
Bank of America								6/14/2017	\$ 10.00
Bank of America								6/16/2017	\$ 30.00
Bank of America								6/16/2017	\$ 30.00
Bank of America								6/21/2017	\$ 30.00
Bank of America								7/10/2017	\$ 10.00
Bank of America								7/17/2017	\$ 7,678.43
Bank of America								7/18/2017	\$ 45.00
Bank of America Total	P.O. Box 25118			Tampa	FL	33622-51	Services		\$ 11,989.43
Beijing AOG International Freight								5/18/2017	\$ 5,103.43
Beijing AOG International Freight								7/10/2017	\$ 5,000.00
Beijing AOG International Freight Total	No 170 Beiyuan Rd	Room 605, Unit 1, Bldg A		Chaoyang District, Beijing	China		Suppliers or Vendors		\$ 10,103.43
Beijing Oriental Plaza Co.								4/26/2017	\$ 3,552.37
Beijing Oriental Plaza Co.								5/26/2017	\$ 3,496.16
Beijing Oriental Plaza Co.								7/3/2017	\$ 3,776.61
Beijing Oriental Plaza Co. Total	Level 12, East Chang An Ave			Beijing	China		Suppliers or Vendors		\$ 10,825.14
Bell, Davis, & Pitt, PA								6/14/2017	\$ 25,000.00
Bell, Davis, & Pitt, PA Total	100 N. Cherry Street	Ste 600		Winston-Salem	NC	27101	Services		\$ 25,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Benicio Mendez								5/10/2017	\$ 3,000.00
Benicio Mendez								6/23/2017	\$ 10,000.00
Benicio Mendez								6/30/2017	\$ 10,000.00
Benicio Mendez								7/11/2017	\$ 6,367.41
Benicio Mendez								7/17/2017	\$ 6,367.41
Benicio Mendez Total	1420 SW Fourth Street			Miami	FL	33135	Services		\$ 35,734.82
Bernard Gerstemeier								4/24/2017	\$ 1,285.00
Bernard Gerstemeier								5/10/2017	\$ 2,210.00
Bernard Gerstemeier								5/26/2017	\$ 1,000.00
Bernard Gerstemeier								5/31/2017	\$ 1,306.00
Bernard Gerstemeier								6/8/2017	\$ 2,366.00
Bernard Gerstemeier								6/22/2017	\$ 2,354.00
Bernard Gerstemeier								7/10/2017	\$ 1,760.00
Bernard Gerstemeier Total	163 Whitehead Drive			Advance	NC	27006	Services		\$ 12,281.00
Bernhardt and Strawser								4/19/2017	\$ 2,500.00
Bernhardt and Strawser								4/26/2017	\$ 2,500.00
Bernhardt and Strawser								5/8/2017	\$ 2,500.00
Bernhardt and Strawser								5/11/2017	\$ 2,500.00
Bernhardt and Strawser								5/17/2017	\$ 1,577.00
Bernhardt and Strawser Total	5821 FAIRVIEW RD			CHARLOTTE	NC	28209	Services		\$ 11,577.00
Bank of America CC Payment								4/28/2017	\$ 13,000.00
Bank of America CC Payment								4/28/2017	\$ 44,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Bank of America CC Payment								5/5/2017	\$ 36,000.00
Bank of America CC Payment								5/8/2017	\$ 15,000.00
Bank of America CC Payment								5/8/2017	\$ 15,000.00
Bank of America CC Payment								5/9/2017	\$ 12,000.00
Bank of America CC Payment								5/10/2017	\$ 10,000.00
Bank of America CC Payment								5/10/2017	\$ 25,000.00
Bank of America CC Payment								5/11/2017	\$ 17,000.00
Bank of America CC Payment								5/12/2017	\$ 13,000.00
Bank of America CC Payment								5/16/2017	\$ 15,000.00
Bank of America CC Payment								5/16/2017	\$ 16,000.00
Bank of America CC Payment								5/17/2017	\$ 14,000.00
Bank of America CC Payment								5/19/2017	\$ 18,000.00
Bank of America CC Payment								5/22/2017	\$ 12,000.00
Bank of America CC Payment								5/23/2017	\$ 15,000.00
Bank of America CC Payment								5/25/2017	\$ 7,000.00
Bank of America CC Payment								5/26/2017	\$ 18,000.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Bank of America CC Payment								5/30/2017	\$ 12,000.00
Bank of America CC Payment								5/31/2017	\$ 20,000.00
Bank of America CC Payment								6/2/2017	\$ 9,000.00
Bank of America CC Payment								6/5/2017	\$ 9,000.00
Bank of America CC Payment								6/7/2017	\$ 9,000.00
Bank of America CC Payment								6/7/2017	\$ 9,000.00
Bank of America CC Payment								6/8/2017	\$ 6,000.00
Bank of America CC Payment								6/9/2017	\$ 4,000.00
Bank of America CC Payment								6/12/2017	\$ 3,450.00
Bank of America CC Payment								6/14/2017	\$ 4,000.00
Bank of America CC Payment								6/14/2017	\$ 11,000.00
Bank of America CC Payment								6/15/2017	\$ 3,000.00
Bank of America CC Payment								6/19/2017	\$ 4,000.00
Bank of America CC Payment								6/19/2017	\$ 12,000.00
Bank of America CC Payment								6/20/2017	\$ 4,000.00
Bank of America CC Payment								6/21/2017	\$ 6,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Bank of America CC Payment								6/22/2017	\$ 11,000.00
Bank of America CC Payment								6/23/2017	\$ 9,000.00
Bank of America CC Payment								6/26/2017	\$ 8,000.00
Bank of America CC Payment								6/27/2017	\$ 9,000.00
Bank of America CC Payment								6/28/2017	\$ 2,000.00
Bank of America CC Payment								6/28/2017	\$ 2,000.00
Bank of America CC Payment								6/28/2017	\$ 7,000.00
Bank of America CC Payment								6/29/2017	\$ 2,000.00
Bank of America CC Payment								6/29/2017	\$ 4,000.00
Bank of America CC Payment								6/29/2017	\$ 5,000.00
Bank of America CC Payment								6/29/2017	\$ 5,000.00
Bank of America CC Payment								6/29/2017	\$ 8,000.00
Bank of America CC Payment								6/30/2017	\$ 1,500.00
Bank of America CC Payment								6/30/2017	\$ 4,000.00
Bank of America CC Payment								6/30/2017	\$ 8,000.00
Bank of America CC Payment								7/3/2017	\$ 1,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Bank of America CC Payment								7/3/2017	\$ 1,000.00
Bank of America CC Payment								7/3/2017	\$ 2,000.00
Bank of America CC Payment								7/3/2017	\$ 5,000.00
Bank of America CC Payment								7/3/2017	\$ 7,000.00
Bank of America CC Payment								7/3/2017	\$ 10,000.00
Bank of America CC Payment								7/6/2017	\$ 800.00
Bank of America CC Payment								7/6/2017	\$ 1,000.00
Bank of America CC Payment								7/6/2017	\$ 2,000.00
Bank of America CC Payment								7/6/2017	\$ 2,500.00
Bank of America CC Payment								7/6/2017	\$ 8,000.00
Bank of America CC Payment								7/6/2017	\$ 10,000.00
Bank of America CC Payment								7/10/2017	\$ 8,000.00
Bank of America CC Payment								7/11/2017	\$ 11,000.00
Bank of America CC Payment								7/12/2017	\$ 1,000.00
Bank of America CC Payment								7/12/2017	\$ 2,000.00
Bank of America CC Payment								7/12/2017	\$ 8,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Bank of America CC Payment								7/12/2017	\$ 9,000.00
Bank of America CC Payment								7/14/2017	\$ 8,000.00
Bank of America CC Payment								7/14/2017	\$ 15,000.00
Bank of America CC Payment								7/17/2017	\$ 5,000.00
Bank of America CC Payment								7/17/2017	\$ 10,000.00
Bank of America CC Payment								7/18/2017	\$ 1,000.00
Bank of America CC Payment								7/18/2017	\$ 5,000.00
Bank of America CC Payment								7/18/2017	\$ 10,000.00
Bank of America CC Payment Total	P.O. Box 25118			Tampa	FL	33622-51	Suppliers or Vendors		\$ 669,250.00
Burbank Security								4/20/2017	\$ 4,800.00
Burbank Security								4/28/2017	\$ 5,000.00
Burbank Security								5/5/2017	\$ 4,000.00
Burbank Security								5/11/2017	\$ 5,500.00
Burbank Security								5/19/2017	\$ 5,500.00
Burbank Security								5/26/2017	\$ 5,000.00
Burbank Security								6/2/2017	\$ 5,000.00
Burbank Security								6/14/2017	\$ 6,000.00
Burbank Security								6/16/2017	\$ 5,000.00
Burbank Security								6/19/2017	\$ 3,000.00
Burbank Security								6/20/2017	\$ 2,500.00
Burbank Security								6/22/2017	\$ 5,500.00
Burbank Security								6/23/2017	\$ 3,500.00
Burbank Security								6/29/2017	\$ 4,500.00
Burbank Security								6/30/2017	\$ 4,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Burbank Security								7/6/2017	\$ 4,800.00
Burbank Security								7/7/2017	\$ 4,500.00
Burbank Security								7/17/2017	\$ 6,000.00
	CARGO BLDG 86 JFK INTERNATIONAL AIRPORT			JAMAICA	NY	11430	Suppliers or Vendors		\$ 84,100.00
Burbank Security Total									\$
CAAC Settlement Center								5/19/2017	\$ 11,000.00
CAAC Settlement Center								6/7/2017	\$ 40,000.00
CAAC Settlement Center								7/5/2017	\$ 20,000.00
CAAC Settlement Center								7/11/2017	\$ 17,997.22
	11 FL NO. 2 BLDG FORTUNE CENTER HUI XIN EAST STREET 4 CHAO YANG DISTRICT BEIJING			P.R 100029	China	100029	Suppliers or Vendors		\$ 88,997.22
CAAC Settlement Center Total									\$
Certified Aviation Services								7/12/2017	\$ 8,000.00
Certified Aviation Services								7/17/2017	\$ 12,000.00
Certified Aviation Services								7/18/2017	\$ 4,000.00
Certified Aviation Services Total									\$
Cigna	PO BOX 225			SANTA CLARA	CA	95052	Suppliers or Vendors		\$ 24,000.00
Cigna								5/22/2017	\$ 47,637.77
Cigna								5/25/2017	\$ 40,971.01
Cigna Total	900 Cottage Grove Road			Bloomfield	CT	6002	Suppliers or Vendors		\$ 88,608.78

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
CJX Global Vacations Corp								4/24/2017	\$ 7,916.66
CJX Global Vacations Corp								5/10/2017	\$ 8,439.21
CJX Global Vacations Corp								5/23/2017	\$ 600.00
CJX Global Vacations Corp								5/30/2017	\$ 1,000.00
CJX Global Vacations Corp								5/31/2017	\$ 4,000.00
CJX Global Vacations Corp								6/16/2017	\$ 5,000.00
CJX Global Vacations Corp								6/16/2017	\$ 6,000.00
CJX Global Vacations Corp Total	9949 Costa Del Sol Blvd			Doral	FL	33178	Services		\$ 32,955.87
Commercial Jet, Inc								5/18/2017	\$ 3,000.00
Commercial Jet, Inc								5/30/2017	\$ 3,000.00
Commercial Jet, Inc								6/1/2017	\$ 3,000.00
Commercial Jet, Inc								6/9/2017	\$ 3,000.00
Commercial Jet, Inc Total	PO BOX 668500			MIAMI	FL	33166	Suppliers or Vendors		\$ 12,000.00
Commonwealth Ports Authority								5/22/2017	\$ 233.38
Commonwealth Ports Authority								7/10/2017	\$ 39,957.59
Commonwealth Ports Authority								7/11/2017	\$ 25,000.00
Commonwealth Ports Authority								7/14/2017	\$ 10,000.00
Commonwealth Ports Authority Total	PO BOX 501055			SAIPAN	MP	96950	Suppliers or Vendors		\$ 75,190.97
Comply 365 LLC								4/24/2017	\$ 2,800.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Comply 365 LLC								4/26/2017	\$ 5,240.00
Comply 365 LLC								6/21/2017	\$ 2,342.50
Comply 365 LLC Total	655 THIRD ST	STE 365		BELOTT	WI	53511	Suppliers or Vendors		\$ 10,382.50
Computer Tech Art Services								4/24/2017	\$ 3,515.85
Computer Tech Art Services								5/10/2017	\$ 3,825.00
Computer Tech Art Services								5/30/2017	\$ 1,000.00
Computer Tech Art Services								6/9/2017	\$ 4,000.00
Computer Tech Art Services								6/23/2017	\$ 1,023.75
Computer Tech Art Services								7/10/2017	\$ 2,244.60
Computer Tech Art Services Total	7857 Corbin Dr.			Canton	MI	48187	Services		\$ 15,609.20
Decho Onsomjit								6/30/2017	\$ 1,503.00
Decho Onsomjit								7/13/2017	\$ 5,100.00
Decho Onsomjit Total	50/1 M.4	Phahonyothi n52	Krongtanon, Saimai	Bangkok	Thailand	10220	Services		\$ 6,603.00
Delta Airlines								5/11/2017	\$ 1,150.00
Delta Airlines								6/26/2017	\$ 1,338.96
Delta Airlines								6/26/2017	\$ 1,372.26
Delta Airlines								6/26/2017	\$ 1,414.96
Delta Airlines								6/26/2017	\$ 1,481.96
Delta Airlines								6/26/2017	\$ 1,481.96
Delta Airlines								6/26/2017	\$ 1,481.96
Delta Airlines								7/11/2017	\$ 386.80
Delta Airlines								7/18/2017	\$ 396.79

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Delta Airlines Total	4230 CARGO RD	UNIT C		GREENSBORO	NC	27409	Suppliers or Vendors		\$ 11,987.61
Derrick Cheatham								6/26/2017	\$ 12,000.00
Derrick Cheatham								7/11/2017	\$ 3,426.68
Derrick Cheatham Total	2711 Peyton Springs Cir SW			Atlanta	GA	30311	Services		\$ 15,426.68
Don Maddocks								5/12/2017	\$ 6,500.31
Boreoscope on Video									
Don Maddocks Boreoscope on Video Total	83 SOUTH MOUNTAIN VIEW RD			APACHE JUNCTION	AZ	85119	Suppliers or Vendors		\$ 6,500.31
Dreams To Life, Inc								4/19/2017	\$ 1,500.00
Dreams To Life, Inc								5/11/2017	\$ 7,500.00
Dreams To Life, Inc								5/15/2017	\$ 5,111.06
Dreams To Life, Inc								6/14/2017	\$ 4,918.22
Dreams To Life, Inc								6/29/2017	\$ 1,089.00
Dreams To Life, Inc								7/6/2017	\$ 4,730.00
Dreams To Life, Inc Total	4471 NW 36th St Ste 251			Miami Springs	FL	33166	Services		\$ 24,848.28
Dynamic Ecuador								7/17/2017	\$ 20,000.00
Dynamic Ecuador								7/18/2017	\$ 5,000.00
Dynamic Ecuador Total	Centro Corporativo Ekopark, Torre 1			Quito	Ecuador		Services		\$ 25,000.00
Emerita Tosoc								4/20/2017	\$ 1,580.00
Emerita Tosoc								4/24/2017	\$ 1,550.00
Emerita Tosoc								5/12/2017	\$ 1,580.00
Emerita Tosoc								5/17/2017	\$ 1,400.00
Emerita Tosoc								6/22/2017	\$ 2,500.00
Emerita Tosoc								7/10/2017	\$ 1,250.00
Emerita Tosoc Total	#85 San Antonio	Milaor 4413		Camarines Sur	Philippines		Services		\$ 9,860.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Evolution Trading & Logistics								7/18/2017	\$ 6,535.00
Evolution Trading & Logistics Total	2700 Glades Cir			Weston	FL	33327	Suppliers or Vendors		\$ 6,535.00
F&E Aircraft Maintenance								4/19/2017	\$ 15,405.24
F&E Aircraft Maintenance								4/26/2017	\$ 10,000.00
F&E Aircraft Maintenance								5/12/2017	\$ 10,000.00
F&E Aircraft Maintenance								5/15/2017	\$ 10,000.00
F&E Aircraft Maintenance								5/17/2017	\$ 5,860.51
F&E Aircraft Maintenance								5/18/2017	\$ 6,000.00
F&E Aircraft Maintenance								5/31/2017	\$ 7,636.14
F&E Aircraft Maintenance								6/1/2017	\$ 4,000.00
F&E Aircraft Maintenance								6/6/2017	\$ 10,231.69
F&E Aircraft Maintenance								6/7/2017	\$ 10,000.00
F&E Aircraft Maintenance								6/14/2017	\$ 12,000.00
F&E Aircraft Maintenance								6/15/2017	\$ 8,000.00
F&E Aircraft Maintenance								6/22/2017	\$ 6,500.00
F&E Aircraft Maintenance								6/23/2017	\$ 5,934.92

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
F&E Aircraft Maintenance								6/27/2017	\$ 7,944.35
F&E Aircraft Maintenance								7/3/2017	\$ 10,000.00
F&E Aircraft Maintenance								7/10/2017	\$ 5,500.00
F&E Aircraft Maintenance								7/12/2017	\$ 3,808.23
F&E Aircraft Maintenance								7/17/2017	\$ 3,113.15
F&E Aircraft Maintenance Total	PO BOX 660707			MIAMI SPRINGS	FL	33266	Suppliers or Vendors		\$ 151,934.23
Ferreere Abogados Ecuador								5/10/2017	\$ 6,800.00
Ferreere Abogados Ecuador Total	Av. 12 de Octubre N26-48 y Lincoln			Quito	Ecuador		Services		\$ 6,800.00
Florida Modification Specialists								6/8/2017	\$ 4,800.00
Florida Modification Specialists								6/14/2017	\$ 4,800.00
Florida Modification Specialists								6/15/2017	\$ 4,800.00
Florida Modification Specialists								6/16/2017	\$ 3,000.00
Florida Modification Specialists								6/22/2017	\$ 4,800.00
Florida Modification Specialists								6/26/2017	\$ 1,507.50
Florida Modification Specialists								6/29/2017	\$ 4,800.00
Florida Modification Specialists Total	9200 NW 112th Street	Bldg 1, Hangar Bay 5		Kansas City	MO	64153	Suppliers or Vendors		\$ 28,507.50

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
FLYLINE AEROSPACE, LLC								5/11/2017	\$ 2,800.00
FLYLINE AEROSPACE, LLC								7/12/2017	\$ 2,800.00
FLYLINE AEROSPACE, LLC								7/17/2017	\$ 5,768.00
FLYLINE AEROSPACE, LLC	1516 FLAMINGO								
Total	CT			HOMESTEAD	FL	33035	Suppliers or Vendors		\$ 11,368.00
Frank Esopi								6/6/2017	\$ 4,579.74
Frank Esopi								7/18/2017	\$ 3,951.56
Frank Esopi Total	5943 Stirling Road			Davie	FL	33314	Services		\$ 8,531.30
Sarman Turner Gordon								6/14/2017	\$ 52,000.00
Sarman Turner Gordon								6/23/2017	\$ 25,000.00
Sarman Turner Gordon								7/18/2017	\$ 25,000.00
Sarman Turner Gordon Total	2415 E. CAMELBACK ROAD	Ste 700		Phoenix	AZ	85016	Services		\$ 102,000.00
Garofalo Goerlich Hainbach								4/26/2017	\$ 6,000.00
Garofalo Goerlich Hainbach								5/19/2017	\$ 4,000.00
Garofalo Goerlich Hainbach Total	1200 NEW HAMPSHIRE AVE NW			WASHINGTON	DC	20036	Services		\$ 10,000.00
Gateway Services								7/13/2017	\$ 112.07
Gateway Services								7/13/2017	\$ 128.46
Gateway Services								7/13/2017	\$ 133.53
Gateway Services								7/13/2017	\$ 150.43
Gateway Services								7/13/2017	\$ 1,662.08
Gateway Services								7/13/2017	\$ 1,674.18
Gateway Services								7/13/2017	\$ 1,701.72

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
Gateway Services								7/13/2017	\$ 1,727.74
Gateway Services Total							Suppliers or Vendors		\$ 7,290.21
Gray McVey & Associates								4/26/2017	\$ 6,000.00
Gray McVey & Associates								5/31/2017	\$ 6,000.00
Gray McVey & Associates Total	10399 Stonebridge Blvd			Boca RATON	FL	33498	Services		\$ 12,000.00
Gregor LLC								4/27/2017	\$ 7,000.00
Gregor LLC								6/7/2017	\$ 5,000.00
Gregor LLC Total	8427 W Bryn Mawr Ave			Chicago	IL	60631	Services		\$ 12,000.00
Grigorian & Associates, Inc.								5/16/2017	\$ 75,000.00
Grigorian & Associates, Inc.								6/15/2017	\$ 75,000.00
Grigorian & Associates, Inc. Total	15910 Ventura Blvd. Ste 100			Encino	CA	91436	Services		\$ 150,000.00
Guardian Dental								6/2/2017	\$ 1,689.53
Guardian Dental								6/6/2017	\$ 2,660.32
Guardian Dental								7/13/2017	\$ 2,452.60
Guardian Dental Total	P O BOX 677458			Dallas	TX	75267-74	Suppliers or Vendors		\$ 6,802.45
Gulf Regents								4/21/2017	\$ 5,000.00
Gulf Regents								4/24/2017	\$ 9,000.00
Gulf Regents								4/26/2017	\$ 31,000.00
Gulf Regents								5/5/2017	\$ 5,515.00
Gulf Regents								5/9/2017	\$ 22,500.00
Gulf Regents								5/10/2017	\$ 22,500.00
Gulf Regents								5/12/2017	\$ 16,000.00
Gulf Regents								5/15/2017	\$ 15,000.00
Gulf Regents								5/17/2017	\$ 8,500.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Gulf Regents								5/17/2017	\$ 50,000.00
Gulf Regents								5/19/2017	\$ 7,000.00
Gulf Regents								5/22/2017	\$ 34,297.00
Gulf Regents								5/24/2017	\$ 40,000.00
Gulf Regents								5/25/2017	\$ 35,000.00
Gulf Regents								5/30/2017	\$ 7,885.00
Gulf Regents								6/7/2017	\$ 75,000.00
Gulf Regents								6/14/2017	\$ 7,500.00
Gulf Regents								6/14/2017	\$ 75,000.00
Gulf Regents								6/21/2017	\$ 75,000.00
Gulf Regents								6/27/2017	\$ 5,000.00
Gulf Regents								6/28/2017	\$ 37,500.00
Gulf Regents								6/29/2017	\$ 837.00
Gulf Regents								6/29/2017	\$ 37,500.00
Gulf Regents								7/5/2017	\$ 75,000.00
Gulf Regents								7/6/2017	\$ 25,000.00
Gulf Regents								7/12/2017	\$ 100,000.00
Gulf Regents Total	5900 S Lake Forest Drive	Suite 300		McKinney	TX	75070	Suppliers or Vendors	7/5/2017	\$ 822,534.00
A.S. Aviation Corp									
A.S. Aviation Corp	8380 N.W. 56th Street			Miami	FL	33166	Suppliers or Vendors		\$ 14,000.00
Total									\$ 14,000.00
HAECO Americas								7/11/2017	\$ 5,000.00
HAECO Americas								7/11/2017	\$ 7,830.00
HAECO Americas								7/12/2017	\$ 4,000.00
HAECO Americas Total	623 RADAR RD			GREENSBORO	NC	27410	Suppliers or Vendors		\$ 16,830.00
Huan Hao								4/24/2017	\$ 5,238.10
Huan Hao								4/26/2017	\$ 5,238.10
Huan Hao								5/12/2017	\$ 3,896.78
Huan Hao								5/30/2017	\$ 1,000.00
Huan Hao								5/31/2017	\$ 2,445.18
Huan Hao								6/7/2017	\$ 3,492.13

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
Huan Hao								6/23/2017	\$ 2,236.19
Huan Hao								7/11/2017	\$ 4,074.82
Huan Hao Total	No.602, Unit 3	Tianyunge Tianzhu Garden	Shunyi District	Beijing	China		Services		\$ 27,621.30
Jeffflight Supplies								6/14/2017	\$ 5,824.80
Jeffflight Supplies								6/28/2017	\$ 864.00
Jeffflight Supplies								6/28/2017	\$ 894.00
Jeffflight Supplies								7/6/2017	\$ 283.56
Jeffflight Supplies								7/18/2017	\$ 283.56
Jeffflight Supplies Total	459 Van Brunt st			Brooklyn	NY	11231	Suppliers or Vendors		\$ 8,149.92
Jeff International Air Transportation Association								6/12/2017	\$ 7,500.00
Jeff International Air Transportation Association								6/20/2017	\$ 7,400.00
Jeff International Air Transportation Association Total	800 Rue Gauvin	Montréal		QC	Canada	H4Z 1A1	Suppliers or Vendors		\$ 14,900.00
James Smollen								5/31/2017	\$ 8,440.50
James Smollen Total	31957 Pasos Place			Temecula	CA	92591	Services		\$ 8,440.50
Jeewan Malhotra								4/20/2017	\$ 12,000.00
Jeewan Malhotra								4/21/2017	\$ 12,241.30
Jeewan Malhotra								4/26/2017	\$ 10,000.00
Jeewan Malhotra								4/27/2017	\$ 2,013.76
Jeewan Malhotra								4/28/2017	\$ 3,000.00
Jeewan Malhotra								4/28/2017	\$ 6,000.00
Jeewan Malhotra Total	5833 Green Meadow Drive			Greensboro	NC	27410	Suppliers or Vendors		\$ 45,255.06
Jeff Edgar								6/21/2017	\$ 9,500.00
Jeff Edgar								7/11/2017	\$ 8,500.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Jeff Edgar								7/13/2017	\$ 3,935.56
Jeff Edgar Total	415 verdant Cr			Longmont	CO	80504	Services		\$ 21,935.56
Jeppesen Sanderson								7/6/2017	\$ 8,000.00
Jeppesen Sanderson								7/10/2017	\$ 9,300.00
Jeppesen Sanderson								7/13/2017	\$ 2,000.00
Jeppesen Sanderson								7/17/2017	\$ 3,000.00
Jeppesen Sanderson								7/18/2017	\$ 3,000.00
Jeppesen Sanderson Total	55 INVERNESS DR			DENVER	CO	80112	Suppliers or Vendors		\$ 25,300.00
Jet Midwest, Inc								4/20/2017	\$ 1,000.00
Jet Midwest, Inc								4/27/2017	\$ 1,500.00
Jet Midwest, Inc								5/3/2017	\$ 8,000.00
Jet Midwest, Inc								5/9/2017	\$ 14,000.00
Jet Midwest, Inc								5/19/2017	\$ 1,000.00
Jet Midwest, Inc								6/2/2017	\$ 220.00
Jet Midwest, Inc								6/6/2017	\$ 370.00
Jet Midwest, Inc								6/14/2017	\$ 5,600.00
Jet Midwest, Inc								6/15/2017	\$ 1,470.00
Jet Midwest, Inc								6/19/2017	\$ 5,800.00
Jet Midwest, Inc								6/30/2017	\$ 3,212.00
Jet Midwest, Inc								7/3/2017	\$ 3,000.00
Jet Midwest, Inc								7/6/2017	\$ 1,000.00
Jet Midwest, Inc Total	9200 NW 112TH ST			KANSAS CITY	MO	64153	Suppliers or Vendors		\$ 46,172.00
JFK International Air Terminal								4/26/2017	\$ 6,000.00
JFK International Air Terminal								4/27/2017	\$ 9,000.00
JFK International Air Terminal								4/28/2017	\$ 4,000.00
JFK International Air Terminal								7/18/2017	\$ 15,000.00

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Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
JFK International Air Terminal Total	JFK INTERNATIONAL AIRPORT	ROOM 161 022		JAMAICA	NY	11430	Suppliers or Vendors		\$ 34,000.00
Jihyun Bae								4/26/2017	\$ 2,300.00
Jihyun Bae								5/12/2017	\$ 2,300.00
Jihyun Bae								5/26/2017	\$ 1,000.00
Jihyun Bae								5/31/2017	\$ 1,300.00
Jihyun Bae								6/7/2017	\$ 2,300.00
Jihyun Bae								6/22/2017	\$ 2,300.00
Jihyun Bae								7/10/2017	\$ 2,300.00
Jihyun Bae Total	#501 Daehwa-Parkvill	Hwagok-dong, Gangseo-gu		Seoul	Korea		Services		\$ 13,800.00
Modelle Pamphile								4/24/2017	\$ 2,700.00
Modelle Pamphile								5/10/2017	\$ 4,050.00
Modelle Pamphile								5/30/2017	\$ 1,000.00
Modelle Pamphile								5/31/2017	\$ 3,500.00
Modelle Pamphile								6/8/2017	\$ 2,250.00
Modelle Pamphile								6/26/2017	\$ 2,250.00
Modelle Pamphile								6/29/2017	\$ 2,250.00
Modelle Pamphile								7/11/2017	\$ 3,600.00
Modelle Pamphile Total	1618 Sherwood Lakes Blvd			Lakeland	FL	33809	Services		\$ 21,600.00
John Mullins								4/28/2017	\$ 8,432.54
John Mullins								5/12/2017	\$ 5,000.00
John Mullins								5/22/2017	\$ 4,671.12
John Mullins								5/31/2017	\$ 2,228.86
John Mullins Total	PO Box 54442			Dubai	UAE		Services		\$ 20,332.52
Johnny Cisneros								4/24/2017	\$ 3,150.00
Johnny Cisneros								5/26/2017	\$ 1,000.00
Johnny Cisneros								5/31/2017	\$ 1,241.00
Johnny Cisneros								6/14/2017	\$ 4,800.00
Johnny Cisneros								6/29/2017	\$ 3,600.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Johnny Cisneros								7/11/2017	\$ 3,300.00
Johnny Cisneros Total	1970 N. Ryal Poinciana Bl			Miami Springs FL	FL	33166	Services		\$ 17,091.00
Karen Brown								4/26/2017	\$ 2,500.00
Karen Brown								5/10/2017	\$ 2,500.00
Karen Brown								5/26/2017	\$ 1,000.00
Karen Brown								5/31/2017	\$ 1,500.00
Karen Brown								6/7/2017	\$ 2,500.00
Karen Brown								6/19/2017	\$ 300.00
Karen Brown								6/22/2017	\$ 2,500.00
Karen Brown								7/10/2017	\$ 2,500.00
Karen Brown Total	9 Halifax Crescent			Kaington 6	Jamaica W.I		Services		\$ 15,300.00
Kirstein & Young PLLC								5/30/2017	\$ 10,000.00
Kirstein & Young PLLC								6/1/2017	\$ 13,814.51
Kirstein & Young PLLC								6/6/2017	\$ 30,000.00
Kirstein & Young PLLC								6/15/2017	\$ 15,931.25
Kirstein & Young PLLC								7/12/2017	\$ 30,000.00
Kirstein & Young PLLC Total	1750 K STREET NW	#200		WASHINGTON	DC	20006	Services		\$ 99,745.76
Leroy Prescott								4/24/2017	\$ 3,870.00
Leroy Prescott								5/10/2017	\$ 3,600.00
Leroy Prescott								5/26/2017	\$ 680.64
Leroy Prescott								5/26/2017	\$ 681.00
Leroy Prescott								5/30/2017	\$ 1,000.00
Leroy Prescott								6/8/2017	\$ 3,635.00
Leroy Prescott								6/23/2017	\$ 7,500.00
Leroy Prescott								7/11/2017	\$ 4,410.00
Leroy Prescott Total	19 Lissner Aveune			Savannah	GA	31408	Services		\$ 25,376.64
Levolor Inc								5/10/2017	\$ 21,130.00
Levolor Inc Total	PO Box 20429			Meridian Realty Services	Winston-Salem	NC 27120	Suppliers or Vendors		\$ 21,130.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
LSG Services Saipan								7/14/2017	\$ 14,158.37
LSG Services Saipan								7/14/2017	\$ 17,000.00
			Saipan International Airport	Saipan	MP	96950	Suppliers or Vendors		
LSG Services Saipan Total	P.O. Box 500270	Airport Road							\$ 31,158.37
LSG Sky Chefs								5/22/2017	\$ 19,000.00
LSG Sky Chefs								5/30/2017	\$ 9,500.00
LSG Sky Chefs								6/7/2017	\$ 9,500.00
LSG Sky Chefs								6/23/2017	\$ 37,344.52
LSG Sky Chefs								7/5/2017	\$ 14,158.37
LSG Sky Chefs Total	6191 STATE HWY 161			IRVING	TX	75038	Suppliers or Vendors		\$ 89,502.89
McRae Law Offices								5/23/2017	\$ 3,400.00
McRae Law Offices								6/23/2017	\$ 3,300.00
McRae Law Offices Total	5300 W ATLANTIC AVE			DELRAY BEACH	FL	33484	Services		\$ 6,700.00
Merctuel Inc								5/9/2017	\$ 65,000.00
Merctuel Inc								5/10/2017	\$ 9,000.00
Merctuel Inc								5/18/2017	\$ 9,000.00
Merctuel Inc								5/25/2017	\$ 9,000.00
Merctuel Inc								6/1/2017	\$ 9,000.00
Merctuel Inc								6/8/2017	\$ 9,000.00
Merctuel Inc								6/15/2017	\$ 9,000.00
Merctuel Inc								6/22/2017	\$ 9,000.00
Merctuel Inc								6/29/2017	\$ 9,000.00
Merctuel Inc								7/6/2017	\$ 9,000.00
Merctuel Inc								7/13/2017	\$ 9,000.00
Merctuel Inc Total	3808 World Houston Pkwy	STE B		Houston	TX	77032	Suppliers or Vendors		\$ 155,000.00
MJAC LLC								4/24/2017	\$ 4,525.00
MJAC LLC								5/1/2017	\$ 3,900.00
MJAC LLC								5/5/2017	\$ 6,000.00
MJAC LLC								5/9/2017	\$ 5,850.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
MJAC LLC								5/15/2017	\$ 6,750.00
MJAC LLC								5/22/2017	\$ 5,925.00
MJAC LLC								5/30/2017	\$ 6,770.00
MJAC LLC								6/5/2017	\$ 6,875.00
MJAC LLC								6/12/2017	\$ 3,650.00
MJAC LLC								6/13/2017	\$ 3,650.00
MJAC LLC								6/16/2017	\$ 1,212.63
MJAC LLC								6/19/2017	\$ 8,275.00
MJAC LLC								6/26/2017	\$ 7,835.44
MJAC LLC								7/3/2017	\$ 7,650.00
MJAC LLC								7/12/2017	\$ 6,085.00
MJAC LLC								7/14/2017	\$ 13,638.27
MJAC LLC Total	2411 Deering Drive			Charlotte	NC	28210	Services		\$ 98,591.34
MNM Aircraft Component								4/28/2017	\$ 8,647.07
MNM Aircraft Component Total	2301 NW 33RD CT			POMPANO BEACH	FL	33069	Suppliers or Vendors		\$ 8,647.07
Mattaphong Kayasit								6/30/2017	\$ 2,662.00
Mattaphong Kayasit								7/11/2017	\$ 5,100.00
Mattaphong Kayasit Total	80/102 Moo 8 Ladsawai	Lamlukka		Pathumthani	Thailand	12150	Services		\$ 7,762.00
NavBlue								5/1/2017	\$ 4,718.04
NavBlue								6/22/2017	\$ 7,333.45
NavBlue Total	295 HAGEY BLVD	STE 200		WATERLOO. ONTARIO	Canada	N2L 6R5	Suppliers or Vendors		\$ 12,051.49
Ocean Air, INC								5/26/2017	\$ 8,500.00
Ocean Air, INC Total	3123 COMMERCE PKWY			MIRAMAR, FL 33025	FL	33025	Suppliers or Vendors		\$ 8,500.00
OH Capital Assets								6/19/2017	\$ 8,500.00
OH Capital Assets Total	2614 Executive Point Dr			Monroe	NC	28110	Suppliers or Vendors		\$ 8,500.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Pacific Airport Services								5/19/2017	\$ 9,000.00
Pacific Airport Services								6/7/2017	\$ 54,326.38
Pacific Airport Services								7/5/2017	\$ 158,845.40
Pacific Airport Services									
Total	P.O. Box 503220 I	Fadang		Saipan	MP	96950	Suppliers or Vendors		\$ 222,171.78
Pakparts Broker, LLC								4/24/2017	\$ 9,000.00
Pakparts Broker, LLC								5/10/2017	\$ 5,850.00
Pakparts Broker, LLC									
Total	5943 Stirling Road			Davie	FL	33314	Suppliers or Vendors		\$ 14,850.00
Pan Am International								4/20/2017	\$ 4,500.00
Pan Am International								4/26/2017	\$ 4,500.00
Pan Am International								5/1/2017	\$ 1,500.00
Pan Am International								5/9/2017	\$ 8,500.00
Pan Am International								5/10/2017	\$ 12,950.00
Pan Am International								5/17/2017	\$ 115,560.00
Pan Am International								6/19/2017	\$ 7,400.00
Pan Am International								6/20/2017	\$ 800.00
Pan Am International								6/29/2017	\$ 6,600.00
Pan Am International									
Total	5000 NW 36th St			Miami	FL	33122	Suppliers or Vendors		\$ 162,310.00
Pegasus Aviation Services								5/15/2017	\$ 8,300.00
Pegasus Aviation Services								5/19/2017	\$ 8,300.00
Pegasus Aviation Services								5/30/2017	\$ 8,300.00
Pegasus Aviation Services								6/7/2017	\$ 8,300.00
Pegasus Aviation Services								6/23/2017	\$ 16,600.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Pegasus Aviation Services								7/10/2017	\$ 16,592.11
Pegasus Aviation Services	3901 INTERNATIONAL AIRPORT RD			ANCHORAGE	AK	99502	Suppliers or Vendors	7/11/2017	\$ 16,592.11
Pegasus Aviation Services Total									\$ 82,984.22
Port Authority of NY & NJ								4/27/2017	\$ 51,986.75
Port Authority of NY & NJ								5/3/2017	\$ 4,700.00
Port Authority of NY & NJ								5/10/2017	\$ 6,969.06
Port Authority of NY & NJ								5/11/2017	\$ 10,000.00
Port Authority of NY & NJ								5/12/2017	\$ 4,877.72
Port Authority of NY & NJ								5/19/2017	\$ 17,316.58
Port Authority of NY & NJ								5/22/2017	\$ 4,877.72
Port Authority of NY & NJ								5/23/2017	\$ 10,000.00
Port Authority of NY & NJ								5/26/2017	\$ 7,316.58
Port Authority of NY & NJ								5/30/2017	\$ 27,377.72
Port Authority of NY & NJ								6/2/2017	\$ 7,316.58
Port Authority of NY & NJ								6/5/2017	\$ 4,877.72
Port Authority of NY & NJ								6/7/2017	\$ 22,000.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Port Authority of NY & NJ								6/9/2017	\$ 7,316.58
Port Authority of NY & NJ								6/12/2017	\$ 4,877.72
Port Authority of NY & NJ								6/14/2017	\$ 10,000.00
Port Authority of NY & NJ								6/16/2017	\$ 7,316.58
Port Authority of NY & NJ								6/16/2017	\$ 12,000.00
Port Authority of NY & NJ								6/20/2017	\$ 4,877.72
Port Authority of NY & NJ								6/22/2017	\$ 7,317.00
Port Authority of NY & NJ								6/23/2017	\$ 10,000.00
Port Authority of NY & NJ								6/26/2017	\$ 4,877.72
Port Authority of NY & NJ								6/29/2017	\$ 7,316.58
Port Authority of NY & NJ								7/3/2017	\$ 10,200.00
Port Authority of NY & NJ								7/11/2017	\$ 9,600.00
Port Authority of NY & NJ								7/13/2017	\$ 9,600.00
Port Authority of NY & NJ								7/14/2017	\$ 20,000.00
Port Authority of NY & NJ Total	4 World Trade Center, 150 Greenwich Street	19th Floor		New York	NY	10007	Suppliers or Vendors		\$ 304,916.33
Radisson Hotel								4/21/2017	\$ 5,800.00
Radisson Hotel								4/26/2017	\$ 7,000.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Radisson Hotel								5/9/2017	\$ 6,500.00
Radisson Hotel								5/16/2017	\$ 7,500.00
Radisson Hotel								5/26/2017	\$ 7,500.00
Radisson Hotel								5/31/2017	\$ 8,000.00
Radisson Hotel								6/7/2017	\$ 8,000.00
Radisson Hotel								6/8/2017	\$ 8,000.00
Radisson Hotel								6/14/2017	\$ 3,000.00
Radisson Hotel								6/14/2017	\$ 6,000.00
Radisson Hotel								6/20/2017	\$ 6,500.00
Radisson Hotel								6/20/2017	\$ 9,400.00
Radisson Hotel								6/21/2017	\$ 7,000.00
Radisson Hotel								6/22/2017	\$ 7,500.00
Radisson Hotel								6/23/2017	\$ 7,000.00
Radisson Hotel								6/26/2017	\$ 6,200.00
Radisson Hotel								6/27/2017	\$ 8,500.00
Radisson Hotel								6/28/2017	\$ 7,200.00
Radisson Hotel								6/29/2017	\$ 7,000.00
Radisson Hotel								6/30/2017	\$ 2,500.00
Radisson Hotel								6/30/2017	\$ 6,000.00
Radisson Hotel								7/3/2017	\$ 8,000.00
Radisson Hotel								7/12/2017	\$ 8,000.00
Radisson Hotel								7/13/2017	\$ 8,300.00
Radisson Hotel								7/14/2017	\$ 4,500.00
Radisson Hotel								7/14/2017	\$ 7,000.00
Radisson Hotel Total	135-30 140th Street			Jamaica	NY	11436	Suppliers or Vendors		\$ 177,900.00
Rajesh Doshi								5/9/2017	\$ 6,600.00
Rajesh Doshi								6/7/2017	\$ 6,600.00
Rajesh Doshi								7/12/2017	\$ 6,600.00
Rajesh Doshi Total	103-35 125th Street			South Richmond Hill	NY	11419	Suppliers or Vendors		\$ 19,800.00
Rob Thomas								4/25/2017	\$ 5,000.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Rob Thomas								4/28/2017	\$ 3,000.00
Rob Thomas								5/9/2017	\$ 4,191.00
Rob Thomas								5/15/2017	\$ 4,000.00
Rob Thomas								6/6/2017	\$ 8,000.00
Rob Thomas								6/20/2017	\$ 9,580.00
Rob Thomas Total	Salerton House	Woodbury Salerton		Exeter Devon	UK	ex51pg	Services		\$ 33,771.00
Ronald Lentz								4/24/2017	\$ 2,550.00
Ronald Lentz								5/10/2017	\$ 2,400.00
Ronald Lentz								5/30/2017	\$ 1,000.00
Ronald Lentz								5/31/2017	\$ 1,800.00
Ronald Lentz								6/22/2017	\$ 2,225.00
Ronald Lentz								7/10/2017	\$ 2,425.00
Ronald Lentz Total	6017 Glenacre Dr			Kernersville	NC	27284	Services		\$ 12,400.00
San Bernadino International Airport								7/11/2017	\$ 11,300.00
San Bernadino International Airport Total	1601 East 3rd Street			San Bernadino	CA	92408	Suppliers or Vendors		\$ 11,300.00
Shardul Amarchand Mangalda								7/5/2017	\$ 20,000.00
Shardul Amarchand Mangalda Total	216 Okhla Industrial Estate Phase			New Delhi	India	110020	Services		\$ 20,000.00
Silver Wings Corp								5/9/2017	\$ 4,000.00
Silver Wings Corp								6/12/2017	\$ 4,000.00
Silver Wings Corp								6/19/2017	\$ 2,000.00
Silver Wings Corp								6/26/2017	\$ 2,000.00
Silver Wings Corp								6/27/2017	\$ 1,500.00
Silver Wings Corp								7/3/2017	\$ 2,000.00
Silver Wings Corp								7/6/2017	\$ 2,500.00
Silver Wings Corp Total	1120 NW 111 AVE			PLANTATION	FL	33322	Suppliers or Vendors		\$ 18,000.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
State ATM Corporation								5/12/2017	\$ 39,600.00
State ATM Corporation								5/19/2017	\$ 11,600.00
State ATM Corporation								5/31/2017	\$ 11,600.00
State ATM Corporation								6/7/2017	\$ 11,600.00
State ATM Corporation								6/23/2017	\$ 23,600.00
State ATM Corporation								7/6/2017	\$ 23,391.40
State ATM Corporation	Leningradskiy prospect, 37	Block 7		Moscow	Russia	125993	Suppliers or Vendors		\$ 121,391.40
Steven Clements								4/21/2017	\$ 6,136.00
Steven Clements								4/28/2017	\$ 5,850.00
Steven Clements								5/5/2017	\$ 4,000.00
Steven Clements								5/9/2017	\$ 2,300.00
Steven Clements								5/12/2017	\$ 6,300.00
Steven Clements								5/19/2017	\$ 6,300.00
Steven Clements								5/26/2017	\$ 2,450.00
Steven Clements								5/30/2017	\$ 2,500.00
Steven Clements								6/2/2017	\$ 4,000.00
Steven Clements								6/5/2017	\$ 2,300.00
Steven Clements								6/9/2017	\$ 4,000.00
Steven Clements								6/12/2017	\$ 2,300.00
Steven Clements								6/16/2017	\$ 6,000.00
Steven Clements								6/23/2017	\$ 6,000.00
Steven Clements								6/29/2017	\$ 100.00
Steven Clements								6/30/2017	\$ 3,800.00
Steven Clements								7/3/2017	\$ 3,600.00
Steven Clements								7/6/2017	\$ 103.50
Steven Clements								7/7/2017	\$ 6,168.69

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
Steven Clements	3930 SW Cornell Ave							7/14/2017	\$ 12,600.00
Steven Clements Total				Palm City	FL	34990	Services		\$ 86,808.19
Strom Aviation, Inc								5/31/2017	\$ 8,000.00
Strom Aviation, Inc								6/14/2017	\$ 12,500.00
Strom Aviation, Inc Total	109 South Elm Street			Waconia	MN	55387	Suppliers or Vendors		\$ 20,500.00
STS Component Solutions, LLC								6/6/2017	\$ 3,761.82
STS Component Solutions, LLC								6/19/2017	\$ 100.00
STS Component Solutions, LLC								6/26/2017	\$ 15,116.00
STS Component Solutions, LLC Total	110 BROWARD BLVD STE 105			Fort Lauderdale	FL	33301	Suppliers or Vendors		\$ 18,977.82
Tallgrass Freight Co, LLC								5/25/2017	\$ 5,382.00
Tallgrass Freight Co, LLC								6/26/2017	\$ 3,400.00
Tallgrass Freight Co, LLC								6/27/2017	\$ 40.00
Tallgrass Freight Co, LLC Total	6800 Hilltop Rd #202			Shawnee	KS	66226	Suppliers or Vendors		\$ 8,822.00
Terminal One								4/19/2017	\$ 19,000.00
Terminal One								4/20/2017	\$ 8,500.00
Terminal One								4/21/2017	\$ 6,400.00
Terminal One								4/24/2017	\$ 9,000.00
Terminal One								4/26/2017	\$ 34,000.00
Terminal One								4/27/2017	\$ 23,866.08
Terminal One								4/28/2017	\$ 14,000.00
Terminal One								5/1/2017	\$ 26,000.00
Terminal One								5/3/2017	\$ 15,000.00
Terminal One								5/5/2017	\$ 15,000.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Terminal One								5/9/2017	\$ 22,000.00
Terminal One								5/10/2017	\$ 10,000.00
Terminal One								5/12/2017	\$ 15,000.00
Terminal One								5/15/2017	\$ 16,000.00
Terminal One								5/17/2017	\$ 12,000.00
Terminal One								5/18/2017	\$ 16,913.84
Terminal One								5/19/2017	\$ 5,000.00
Terminal One								5/24/2017	\$ 5,000.00
Terminal One								5/26/2017	\$ 8,747.76
Terminal One								5/30/2017	\$ 22,000.00
Terminal One								5/31/2017	\$ 71,000.00
Terminal One								6/1/2017	\$ 30,000.00
Terminal One								6/15/2017	\$ 25,000.00
Terminal One								6/16/2017	\$ 24,000.00
Terminal One								6/19/2017	\$ 24,000.00
Terminal One								6/20/2017	\$ 21,000.00
Terminal One								6/21/2017	\$ 9,000.00
Terminal One								6/22/2017	\$ 18,714.00
Terminal One								6/26/2017	\$ 15,000.00
Terminal One								6/27/2017	\$ 15,000.00
Terminal One								6/28/2017	\$ 13,500.00
Terminal One								6/29/2017	\$ 30,000.00
Terminal One								6/30/2017	\$ 18,300.00
Terminal One								7/10/2017	\$ 20,000.00
Terminal One								7/11/2017	\$ 30,000.00
Terminal One								7/13/2017	\$ 18,000.00
Terminal One								7/17/2017	\$ 14,000.00
Terminal One								7/17/2017	\$ 18,000.00
Terminal One								7/18/2017	\$ 15,000.00
	JFK								
	INTERNATIONAL	TERMINAL							
Terminal One Total	AIRPORT	ONE	BLDG 55	JAMAICA	NY	11430	Suppliers or Vendors		\$ 732,941.68
Time Warner Cable								4/24/2017	\$ 4,484.78

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Time Warner Cable								5/31/2017	\$ 4,445.72
Time Warner Cable Total	118 E State Ave			High Point	NC	27265	Suppliers or Vendors		\$ 8,930.50
T-Mobile								5/17/2017	\$ 7,309.05
T-Mobile Total	PO BOX 724596			CINCINNATI	OH	45274	Suppliers or Vendors		\$ 7,309.05
TP and Associates, Inc								4/28/2017	\$ 4,000.00
TP and Associates, Inc								5/1/2017	\$ 5,000.00
TP and Associates, Inc								5/3/2017	\$ 3,000.00
TP and Associates, Inc								5/5/2017	\$ 4,000.00
TP and Associates, Inc								5/9/2017	\$ 2,000.00
TP and Associates, Inc								5/12/2017	\$ 3,000.00
TP and Associates, Inc								5/31/2017	\$ 12,000.00
TP and Associates, Inc								6/27/2017	\$ 6,000.00
TP and Associates, Inc								6/29/2017	\$ 6,000.00
TP and Associates, Inc Total	202 W Sterling Pond Cir			The Woodlands	TX	77382	Services		\$ 45,000.00
Triumph Aviation Services								7/12/2017	\$ 10,785.00
Triumph Aviation Services Total	11502 JONES MALTSBERGER RD			SAN ANTONIO	TX	78216	Suppliers or Vendors		\$ 10,785.00
ISA Civil Penalty								4/25/2017	\$ 31,250.00
ISA Civil Penalty								5/22/2017	\$ 31,250.00
ISA Civil Penalty Total	US Dept of Homeland Security	Transportation Security Administration	PO Box 530262	Atlanta	GA	30353-02	Other-Penalty		\$ 62,500.00
Unical Aviation, Inc								5/11/2017	\$ 858.07
Unical Aviation, Inc								5/22/2017	\$ 380.00
Unical Aviation, Inc								5/31/2017	\$ 887.44
Unical Aviation, Inc								6/6/2017	\$ 350.00
Unical Aviation, Inc								6/15/2017	\$ 1,555.00

Exhibit A

Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Unical Aviation, Inc								6/19/2017	\$ 175.00
Unical Aviation, Inc								6/19/2017	\$ 4,125.89
Unical Aviation, Inc								6/20/2017	\$ 1,313.07
Unical Aviation, Inc								6/22/2017	\$ 500.00
Unical Aviation, Inc								6/28/2017	\$ 950.00
Unical Aviation, Inc								6/29/2017	\$ 114.50
Unical Aviation, Inc								6/30/2017	\$ 538.59
Unical Aviation, Inc								7/6/2017	\$ 212.50
Unical Aviation, Inc								7/14/2017	\$ 886.15
Unical Aviation, Inc Total	680 S LEMON AVE			CITY OF INDUSTRY	CA	91789	Suppliers or Vendors		\$ 12,846.21
UPS								7/13/2017	\$ 2,993.78
UPS								7/17/2017	\$ 3,031.65
UPS								7/18/2017	\$ 2,071.43
UPS Total	28013 NETWORK PLACE			CHICAGO	IL	60673	Suppliers or Vendors		\$ 8,096.86
US DOT Penalty								5/16/2017	\$ 10,000.00
US DOT Penalty								6/12/2017	\$ 10,000.00
US DOT Penalty								7/11/2017	\$ 10,000.00
US DOT Penalty Total	U.S. Department of Transportation	Office of the Secretary	1200 New Jersey Ave, SE	Washington	DC	20590	Other-Penalty		\$ 30,000.00
Videcom International Ltd								5/22/2017	\$ 5,500.00
Videcom International Ltd								5/26/2017	\$ 3,500.00
Videcom International Ltd								5/31/2017	\$ 3,703.05
Videcom International Ltd								6/2/2017	\$ 3,825.00
Videcom International Ltd								6/20/2017	\$ 2,500.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Videcom International Ltd								6/26/2017	\$ 2,500.00
Videcom International Ltd Total	VIDECOM HOUSE NEWTON RD			HENLEY-ON THAMES, OXFORDSHIRE	UK	RG9 1HG	Suppliers or Vendors		\$ 21,528.05
Wells Fargo CC Payment								5/15/2017	\$ 517,595.18
Wells Fargo CC Payment								6/29/2017	\$ 4,534.00
Wells Fargo CC Payment								6/29/2017	\$ 793.54
Wells Fargo CC Payment Total	PO Box 63020			San Francisco	CA	94163	Suppliers or Vendors		\$ 522,922.72
WOODS ROGERS PLC								5/11/2017	\$ 13,500.00
WOODS ROGERS PLC								5/19/2017	\$ 9,000.00
WOODS ROGERS PLC								5/26/2017	\$ 8,000.00
WOODS ROGERS PLC Total	P.O. Box 14125			Roanoke	VA	24038-41	Services		\$ 30,500.00
World Fuel Services								4/20/2017	\$ 16,000.00
World Fuel Services								4/21/2017	\$ 35,000.00
World Fuel Services								4/24/2017	\$ 25,500.00
World Fuel Services								4/26/2017	\$ 30,000.00
World Fuel Services								4/27/2017	\$ 19,000.00
World Fuel Services								4/28/2017	\$ 40,000.00
World Fuel Services								5/1/2017	\$ 22,000.00
World Fuel Services								5/3/2017	\$ 20,000.00
World Fuel Services								5/5/2017	\$ 38,000.00
World Fuel Services								5/9/2017	\$ 22,000.00
World Fuel Services								5/9/2017	\$ 40,000.00
World Fuel Services								5/10/2017	\$ 19,000.00
World Fuel Services								5/11/2017	\$ 16,106.20
World Fuel Services								5/12/2017	\$ 48,318.60

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
World Fuel Services								5/15/2017	\$ 33,606.20
World Fuel Services								5/18/2017	\$ 16,340.50
World Fuel Services								5/19/2017	\$ 100,000.00
World Fuel Services								5/22/2017	\$ 23,840.50
World Fuel Services								5/25/2017	\$ 23,000.00
World Fuel Services								5/26/2017	\$ 100,000.00
World Fuel Services								5/30/2017	\$ 26,247.43
World Fuel Services								5/30/2017	\$ 81,431.14
World Fuel Services								5/31/2017	\$ 35,512.90
World Fuel Services								6/1/2017	\$ 50,704.16
World Fuel Services								6/2/2017	\$ 90,000.00
World Fuel Services								6/5/2017	\$ 47,282.15
World Fuel Services								6/6/2017	\$ 10,626.08
World Fuel Services								6/7/2017	\$ 41,593.10
World Fuel Services								6/8/2017	\$ 31,456.80
World Fuel Services								6/9/2017	\$ 72,500.00
World Fuel Services								6/12/2017	\$ 31,456.80
World Fuel Services								6/13/2017	\$ 14,831.18
World Fuel Services								6/14/2017	\$ 6,554.82
World Fuel Services								6/14/2017	\$ 39,271.52
World Fuel Services								6/15/2017	\$ 30,452.06
World Fuel Services								6/16/2017	\$ 127,500.00
World Fuel Services								6/19/2017	\$ 45,283.23
World Fuel Services								6/21/2017	\$ 32,657.10
World Fuel Services								6/22/2017	\$ 37,363.00
World Fuel Services								6/23/2017	\$ 33,310.08
World Fuel Services								6/23/2017	\$ 130,000.00
World Fuel Services								6/26/2017	\$ 38,917.91
World Fuel Services								6/26/2017	\$ 52,406.09
World Fuel Services								6/27/2017	\$ 7,000.00
World Fuel Services								6/28/2017	\$ 3,305.50
World Fuel Services								6/28/2017	\$ 4,000.00
World Fuel Services								6/28/2017	\$ 29,000.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
World Fuel Services								6/29/2017	\$ 3,000.00
World Fuel Services								6/29/2017	\$ 62,345.94
World Fuel Services								6/30/2017	\$ 127,500.00
World Fuel Services								7/3/2017	\$ 60,000.00
World Fuel Services								7/3/2017	\$ 89,089.53
World Fuel Services								7/6/2017	\$ 62,816.70
World Fuel Services								7/7/2017	\$ 98,000.00
World Fuel Services								7/10/2017	\$ 72,258.40
World Fuel Services								7/11/2017	\$ 41,103.50
World Fuel Services								7/12/2017	\$ 33,208.42
World Fuel Services								7/13/2017	\$ 35,203.80
World Fuel Services								7/14/2017	\$ 13,395.60
World Fuel Services								7/14/2017	\$ 48,869.10
World Fuel Services								7/14/2017	\$ 100,000.00
World Fuel Services								7/17/2017	\$ 65,033.42
World Fuel Services								7/17/2017	\$ 73,943.95
World Fuel Services								7/18/2017	\$ 127,516.26
World Fuel Services									
Total	55 Inverness Dr E			Englewood	CA	801125	Suppliers or Vendors		\$ 2,951,659.67
Worldwide Flight Services								4/20/2017	\$ 3,000.00
Worldwide Flight Services								4/24/2017	\$ 3,785.68
Worldwide Flight Services								4/25/2017	\$ 3,000.00
Worldwide Flight Services								4/26/2017	\$ 3,000.00
Worldwide Flight Services								4/27/2017	\$ 3,355.30
Worldwide Flight Services								5/1/2017	\$ 4,000.00
Worldwide Flight Services								5/3/2017	\$ 4,000.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Worldwide Flight Services								5/5/2017	\$ 2,193.75
Worldwide Flight Services								5/9/2017	\$ 2,500.00
Worldwide Flight Services								5/10/2017	\$ 2,248.60
Worldwide Flight Services								5/15/2017	\$ 3,000.00
Worldwide Flight Services								5/16/2017	\$ 3,000.00
Worldwide Flight Services								5/17/2017	\$ 3,000.00
Worldwide Flight Services								5/18/2017	\$ 2,092.59
Worldwide Flight Services								5/22/2017	\$ 4,000.00
Worldwide Flight Services								5/23/2017	\$ 4,000.00
Worldwide Flight Services								5/24/2017	\$ 4,000.00
Worldwide Flight Services								5/30/2017	\$ 3,453.22
Worldwide Flight Services								5/30/2017	\$ 4,315.53
Worldwide Flight Services								5/31/2017	\$ 3,778.49
Worldwide Flight Services								6/1/2017	\$ 2,000.00
Worldwide Flight Services								6/2/2017	\$ 2,500.00
Worldwide Flight Services								6/5/2017	\$ 2,721.51

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Paymer	Amount
Worldwide Flight Services								6/7/2017	\$ 3,559.41
Worldwide Flight Services								6/12/2017	\$ 2,500.00
Worldwide Flight Services								6/14/2017	\$ 5,000.00
Worldwide Flight Services								6/15/2017	\$ 1,516.11
Worldwide Flight Services								6/21/2017	\$ 9,359.11
Worldwide Flight Services								6/27/2017	\$ 4,700.00
Worldwide Flight Services								6/28/2017	\$ 4,708.11
Worldwide Flight Services								7/3/2017	\$ 5,500.00
Worldwide Flight Services								7/7/2017	\$ 5,570.19
Worldwide Flight Services								7/10/2017	\$ 6,248.56
Worldwide Flight Services								7/12/2017	\$ 6,248.56
Worldwide Flight Services								7/17/2017	\$ 3,937.04
Worldwide Flight Services Total	N HANGER RD	JFK BLDG 75	STE 201	JAMAICA	NY	11430	Suppliers or Vendors		\$ 131,791.76
Yu Gao								4/24/2017	\$ 1,650.00
Yu Gao								5/10/2017	\$ 1,650.00
Yu Gao								5/30/2017	\$ 1,650.00
Yu Gao								6/7/2017	\$ 1,650.00
Yu Gao								6/22/2017	\$ 1,650.00
Yu Gao								7/10/2017	\$ 1,650.00

Exhibit A
Payment made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date of Payment	Amount
Yu Gao Total	NO. 1 East Changan St Oriental Plaza Huixian Apartment #977			Beijing	CHINA		Services		\$ 9,900.00
Grand Total									\$ 10,543,355.31

Exhibit B

Payments made within 90 days of filing

Name	Address1	Address2	Address3	City	State	Zip	Type of Payment	Date	Amount
F&E Aircraft Maintenance								5/4/2017	\$ 10,756.76
F&E Aircraft Maintenance Total	PO BOX 660707			MIAMI SPRINGS	FL	33266	Suppliers or Vendors		\$ 10,756.76
JFK Supermarket								5/18/2017	\$ 2,797.00
JFK Supermarket								5/26/2017	\$ 3,583.00
JFK Supermarket								6/15/2017	\$ 2,180.00
JFK Supermarket								6/22/2017	\$ 4,380.00
JFK Supermarket								6/29/2017	\$ 1,625.38
JFK Supermarket								6/29/2017	\$ 2,165.07
JFK Supermarket								7/5/2017	\$ 5,500.00
JFK Supermarket Total	158-08 Rockaway Blvd			Jamaica	NY	11434	Suppliers or Vendors		\$ 22,230.45
Port Authority of NY & NJ								5/4/2017	\$ 7,000.00
Port Authority of NY & NJ								5/8/2017	\$ 4,700.00
Port Authority of NY & NJ Total	4 World Trade Center, 150 Greenwich Street	19th Floor		New York	NY	10007	Suppliers or Vendors		\$ 11,700.00
Worldwide Flight Services								5/4/2017	\$ 5,000.00
Worldwide Flight Services								5/8/2017	\$ 3,000.00
Worldwide Flight Services Total	N HANGER RD	JFK BLDG 75	STE 201	JAMAICA	NY	11430	Suppliers or Vendors		\$ 8,000.00
Grand Total									\$ 52,687.21